



Flathead Conservation District
133 Interstate Lane, Kalispell, MT 59901
Phone: 406-752-4220 Fax: 406-752-4077
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CALL TO ORDER & ATTENDANCE: Chairman Ronald Buentemeier called the July 13, 2017, Fiscal Year 2017/2018 Budget meeting to order at 9:00 A.M. in the conference room.

Board members present:

Ronald Buentemeier, Chairman; Dean Sirucek, Secretary/Treasurer; Lori Curtis, Supervisor; John Ellis, Supervisor; being a quorum of the Board. Verdell Jackson came in to the meeting at 9:30 A.M.

Board members absent: Mark Siderius, Supervisor; Pete Woll. Absences are excused.

Also in attendance were: Valerie Kurth, Cynthia Ingelfinger and Ginger Kauffman, FCD staff.

PUBLIC COMMENT: No one was present to comment on items not on the agenda.

FY 2017/2018 BUDGET: Preliminary 2017/2018 budget figures were reviewed and adjusted by the board. Discussion held. Dean Sirucek made a motion "to approve the preliminary 2017/2018 budget." John Ellis seconded. Motion carried unanimously.

MATTERS OF THE BOARD:

- Board Decision forms
- Cost-share Program
- Public Meeting Notices

The next business meeting is scheduled for Monday, July 24, 2017, 7:00 P.M. in the conference room of the USDA building at 133 Interstate Lane, Kalispell, MT.

ADJOURNMENT: Lori Curtis made a motion "to adjourn." John Ellis seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned at 10:35 P.M.

Submitted By: Ginger Kauffman, Administrator

Minutes approved by FCD Board motion made on:

<u>7/24/2017</u>	<u>Ronald Buentemeier</u>	<u>Chairman</u>
(Date)	(Signature)	(Title - Chairman, Vice-Chairman, etc.)